

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Special Meeting

January 20, 2015
5:00 p.m.

Conference Rom 1E-122
Bellevue, Washington

PRESENT: Mayor Balducci, Deputy Mayor Wallace, and Councilmembers Chelminiak, Robertson, Robinson, and Stokes

ABSENT: Councilmember Lee

The meeting convened at 6:10 p.m.

All Councilmembers were present with exception of Mr. Lee.

Mayor Balducci opened the meeting and welcomed Suzanne Dugan, who responded to the City's RFP for provision of Ethics Officer services for Council and Council-appointed bodies such as boards and commissions. Ms. Dugan provided a brief statement of her background and then responded to Councilmember interview questions.

Following the interview and Ms. Dugan's departure, Council asked that Ms. Dugan's references be checked. Should the references be positive, Council asked that staff prepare materials for Council consideration at next week's meeting directing staff to engage in contract negotiations with Ms. Dugan.

The special meeting concluded at 5:58 p.m.

Myrna L. Basich
City Clerk

/kaw